

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
October 28, 2019

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, October 1, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing October 28, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is December 2, 2019, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

October 1, 2019

18-03139-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Christine C. Bittick	Elizabeth Turner
19-03009-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Matthew McCroskey	Joe Passanise
19-05009-CR-SW-RK	United States	Byron Black
	v.	
-01	Jayme J. Richardson	Erica Mynarich

18-05039-CR-SW-BP	United States	Abe McGull
	v.	
-01	Ty Cole Kitchingham	Stuart Huffman
19-03118-CR-S-SRB	United States	Jody Stockard
	v.	
-01	Michael J. Enriquez	Ann Koszuth
-02	Fransicsa Rodriguez	Russ Dempsey
19-03109-CR-S-BCW	United States	Tony Brown
	v.	
-01	Dominic L. Jordan	Ian Lewis
19-05040-CR-SW-SRB	United States	Byron Black
	v.	
-01	Mark E. Burge	Ann Koszuth
19-03102-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Brian L. Blackard	Michelle Moulder
19-03108-CR-S-BCW	United States	Tony Brown
	v.	
-01	Darren Campbell	Kelli Anderson

19-03117-01-CR-S-RK	United States	Patrick Carney
	v.	
-01	Tristian D. Waldo	David Mercer
19-03106-CR-S-SRB	United States	Jessica Keller
	v.	
-01	Shirley J. Hicks	Shane Cantin
-03	Raymon F. Ortega	Stuart Huffman
-04	Fontella Noose	Branden Twibell
-05	Benny Griffin	Krisitn Jones
-07	James C. Cooper	Alison Hershewe
-09	Shaun M. Ross	Megan McCullough
19-03214-CR-S-BP	United States	Casey Clark
	v.	
-01	Roy G. Harris, Jr.	Tom Carver
19-03104-CR-S-BP	United States	Ami Miller
	v.	
-01	David McKay	Shane Farrow
19-03103-CR-S-SRB	United States	Jessica Keller
	v.	
-01	Julia M. Lawrence	Don Cooley

19-03116-CR-S-RK	United States	Steve Mohlhenrich
	v.	
-01	Michael David Dismar	Michelle Moulder
16-03096-CR-S-BP	United States	Patrick Carney
	v.	
-01	Frank Lambert	David Mercer
19-03031-CR-S-MDH	United States	Casey Clark
	v.	
-01	Lusu P. Sorie	Ann Koszuth
19-03105-CR-S-MDH	United States	Ami Miller
	v.	
-01	Daniel Stone-Taylor	Ian Lewis
19-05004-CR-SW-MDH	United States	Jessica Keller
	v.	
-01	Megan L. Martin	Michelle Moulder
-02	Brittney J. Beal	Branden Twibell
19-05022-CR-SW-MDH	United States	Byron Black
	v.	
-01	Melanie A. Person	Ian Lewis

18-03073-CR-S-BP	United States	Nhan Nguyen
	v.	
-02	James D. Elbert	Stuart Huffman
-03	Rodriguez R. Bradley	Shane Cantin
-05	Kewan J. Rogers	Kristin Jones
-06	Jerry R. Blue	Brian Risley
-07	Keilan Murray	Russ Dempsey

19-03084-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Cheyenne Conn	Brady Musgrave
-03	Jeremy A. Ingram	David Mercer
-05	Ginger L. Huerta	Marsha Jackson
-06	Megan L. McNary	Elizabeth Turner
-07	Cassidy Clayton	Penny Speake
-08	Johnathon W. Arnold	Darryl Johnson
-09	Chandler Roberts	Peter Bender
-10	Shelby Maupin	Megan McCullough
-11	Summerlee M. Bernett	Russ Dempsey
-12	Lonnie Tinker	Adam Woody
-13	Lloyd Bradley	Branden Twibell
-14	Larry E. Stapp	Alison Hershewe

19-3023-CR-S-MDH	United States	Bill Meiners
	v.	
-01	Richard Palmer	David Mercer
18-05048-CR-SW-MDH	United States	Byron Black
	v.	
-02	Shawna Smith	Erica Mynarich
-03	Aaron S. Suttan	Ben McBride
18-03129-CR-S-MDH	United States	Ami Miller
	v.	
-01	Michael Austin Smith	Ian Lewis
19-03064-CR-S-SRB	United States	Jody Stockard
	v.	
-02	Adam W. Newman	Ben McBride
19-05028-CR-SW-MDH	United States	Byron Black
	v.	
-01	William Divine	Darryl Johnson
19-03010-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Ryan A. Brynell	Michelle Law

18-03060-CR-S-RK	United States	Casey Clark
	v.	
-01	Raymond E. Forrester, Jr.	Michelle Law
-02	Mark Lamb	Josh Roberts
-03	Michael P. Klotz	James Hayes
-04	Barry Hannah	Brady Musgrave
18-05008-CR-SW-MDH	United States	Randy Eggert
	v.	
-02	Kevin L. Kivett	Shane Cantin
19-03019-CR-S-MDH	United States	Jessica Keller
	v.	
-02	Carl Eugene Burnett	Michelle Law
19-03021-CR-S-BCW	United States	Jessica Keller
	v.	
-01	Jacob Winterhawk Ryder	Ian Lewis
19-03015-CR-S-RK	United States	Abe McGull
	v.	
-01	Darcell Mills	Russ Dempsey
-02	David Ross	Ann Koszuth

19-03032-CR-S-MDH	United States	Ami Miller
	v.	
-01	Johnny Lee Trollinger, Jr.	Ann Koszuth
19-05014-CR-SW-SRB	United States	Byron Black
	v.	
-01	Christopher L. Meister	Ann Koszuth
19-03030-CR-S-RK	United States	Jim Kelleher
	v.	
-01	James Willis	David Back
18-03106-CR-S-MDH	United States	Ami Miller
	v.	
-01	Jason Matthew Perdue	Ann Koszuth
19-03047-CR-S-SRB	United States	Jessica Keller
	v.	
-01	Kristi Weaver	Ann Koszuth
-02	Randy L. Buchanan	Josh Roberts
-03	Galen Ray Mitchell	Jason Coatney
17-03090-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Marco Barraza	Branden Twibell

17-03126-CR-S-MDH	United States	Jody Larison
	v.	
-01	William F. Jones	Stuart Huffman
-02	Jeffery K. Woosley	Don Cooley
-03	Justin L. Rhoads	Jason Coatney
-04	Kristin L. Conway	Tom Carver
19-05011-CR-SW-SRB	United States	Byron Black
	v.	
-01	William E. Florian Palma	Don Cooley
19-03043-CR-S-RK	United States	Abe McGull
	v.	
-01	Gregory Lynn Hopper	Don Cooley
18-05037-CR-SW-RK	United States	Ami Miller
	v.	
-01	Nathan Roger Belcher	Branden Twibell
18-03094-CR-S-MDH	United States	Casey Clark
	v.	
-01	Douglas A. Richardson	John Wesley Hall, Jr.

19-03069-CR-S-BCW	United States	Abe McGull
	v.	
-01	Steven T. Hook	David Mercer
-02	Tallisha R. Malone	Krisitn Jones
18-03047-CR-S-MDH	United States	Ami Miller
	v.	
-01	Evan A. Stott	David Mercer
19-05002-CR-SW-RK	United States	Nhan Nguyen
	v.	
-02	Melissa A. Lowry	Agi Prevendarcsik
17-03110-CR-S-SRB	United States	Nhan Nguyen
	v.	
-02	Richard G. Wacker	Tom Norrid
19-05045-CR-SW-BCW	United States	Jim Kelleher
	v.	
-01	Benjamin H. Cole	Ann Koszuth
19-05041-CR-SW-SRB	United States	Ami Miller
	v.	
-01	Harley W. Schrader	Ian Lewis

19-03120-CR-S-SRB

United States

Patrick Carney

v.

-01

Earl F. Love

David Mercer

17-03007-CR-S-RK

United States

Jody Stockard

v.

-01

Randy G. Dabney

Josh Roberts

/s/ David P. Rush

DAVID P. RUSH

UNITED STATES MAGISTRATE JUDGE

Date: September 11, 2019